

BOARD MEMBERS

**Sheriff**

W.T. Smith

Bobby Vaughan – Designee

**District Judge**

J. Allan Garrett

Lisa Bell – Designee

**County Judge**

James Oakley

Roxanne Nelson – Designee

**County Court at Law Judge**

Linda Bayless

**District Attorney**

Wiley McAfee

Richard Crowther –  
Designee/Chairperson

**Justice of the Peace**

Peggy Simon, Precinct 3

Vice Chairperson

**District Clerk**

Casie Walker

Secretary

**County Clerk**

Janet Parker

Jayme Ingram – Designee

**Municipal Judge**

Cheryl Pounds, Marble Falls

**County Treasurer**

Karrie Crownover

Karen Lester – Designee

**Bail Bond Surety/Agent**

**Criminal Defense Attorney**

**BURNET COUNTY BAIL BOND BOARD**  
**1701 EAST POLK – BURNET, TEXAS 78611**

**CORRECTED MEETING MINUTES: 02/09/2015 AT 8:30AM**

1. Call to Order: Judge Peggy Simon called the meeting to order at 8:30 a.m. Chairperson Richard Crowther was absent from the meeting.  
  
In Attendance: Judge Peggy Simon, Capt. Bobby Vaughan, Casie Walker, Janet Parker, Jayme Ingram, Judge Cheryl Pounds, Karen Lester – members.
2. January 12, 2015 minutes  
The board discussed approval of the minutes from the last meeting. The “in attendance” section was corrected to show Capt. Bobby Vaughan, Judge Linda Bayless, and Karen Lester were in attendance at the January 12, 2015 meeting. Motion was made by Janet Parker, seconded by Bobby Vaughan to accept the minutes as corrected. Motion passed.
3. Confirm Criminal Defense Board member  
Motion was made by Casie Walker, seconded by Karen Lester to table this agenda item.
4. Revision of Rules and Regulations  
The Board discussed revision of Rules and Regulations Section 5.07 (A) (2) regarding surrender of surety. Jayme Ingram, Deputy County Clerk discussed the process of the court coordinator issuing the Affidavit to Surrender Surety form out of Odyssey. After further discussion, Janet Parker and Jayme Ingram will develop a process to present to the board for approval. No action was taken at this time.
5. Releasing Bonds – Class C  
The board discussed appointing a board member to investigate a method for releasing bonds in all municipalities and other Class C charges. Judge Cheryl Pounds presented a business process manual addressing processes to release bonds in all municipalities. Motion was made by Janet Parker, seconded by Bobby Vaughan to authorize Judge Pounds to oversee the releasing of municipal bonds and the training of municipal court clerks in relation to Class C bonds. Motion passed.
6. Approve Applications  
The board discussed applications from Ace Bail Bonds and Pats Bail Bonds. Judge Simon appointed a three person committee to review the applications – Richard Crowther, Judge Cheryl Pounds, and Karen Lester. Judge Simon asked the committee to review the applications and make recommendations to the board. The board will meet again to take action on the applications on February 17, 2015 at 8:30am in the Grand Jury room. There was no action taken today.
7. Old Business  
The board discussed old business. Karen Lester will discuss the ID card issuance with Shirley Bullard, Human Resources Dept., Burnet County.

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7. Old Business (Continued)  
Judge Simon stated the board needs to discuss the signage required by the Occupations Code.
8. New Business  
The board discussed out of county bonds. Defendants that bond out of county by an approved Burnet County bail bond company, that bond does not count against the bonding companies Burnet County limits.
9. Next Meeting Date  
The next regular meeting of the Burnet County Bail Bond Board will be held March 9, 2015 at 8:30am in the Grand Jury room at the Courthouse Annex North.
7. Old Business  
The board discussed future agenda items. ID card discussion will be on the agenda for March 9th. The board will review business processes for go-live with bonds at the jail.
10. Adjourn.  
Motion was made by Janet Parker, seconded by Karen Lester to adjourn. Motion passed.